



RESOLUTION

RELATING TO THE REAPPOINTMENT OF MICHAEL A. LILLY TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 11-107 of the Revised Charter of the City and County of Honolulu, 1973 ("Charter"), as amended, establishes an Ethics Commission ("Commission") comprised of seven members appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, the Commission has the basic duties of rendering advisory opinions and conducting investigations concerning the application of the standards of ethical conduct of the City and recommending appropriate disciplinary action against City officers and employees who violate the standards; and

WHEREAS, Section 11-107 of the Charter prohibits members of the Commission from taking an active part in political management or in political campaigns; and

WHEREAS, Section 13-103 of the charter requires a Commission member to be a registered voter of the City; and

WHEREAS, by Mayor's message, dated August 24, 2016, the Mayor has reappointed Michael A. Lilly to the Commission; and

WHEREAS, if confirmed by the Council, Mr. Lilly, whose initial term expired December 31, 2015, will serve for a term expiring on December 31, 2020; and

WHEREAS, the Council has reviewed Mr. Lilly's qualifications and character and finds that Mr. Lilly qualifies to serve on the Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the reappointment of Michael A. Lilly to the Ethics Commission for a term expiring on December 31, 2020; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Lilly for his willingness to be considered for public service and actively participate in City government; and



RESOLUTION

INTRODUCED BY:

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-232

Introduced: 08/24/16 By: ERNEST MARTIN – BY REQUEST Committee:

PUBLIC HEARING,
EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO THE REAPPOINTMENT OF MICHAEL A. LILLY TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

08/27/16	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
09/07/16	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
09/20/16	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-293 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
10/05/16	COUNCIL	CR-293 AND RESOLUTION 16-232 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: OZAWA.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



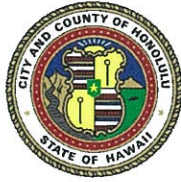
GLEN I. TANAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
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KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

August 24, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby reappoint, subject to confirmation by your Honorable Body, Michael A. Lilly as a member of the Ethics Commission. Mr. Lilly will serve for a term to expire on December 31, 2020. I would appreciate your favorable consideration of Mr. Lilly's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Lilly's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.", is written over the printed name.

Kirk Caldwell
Mayor

FOR

Enclosure

cc: Mr. Michael A. Lilly
Department of the Corporation Counsel
Ethics Commission

2016 AUG 24 AM 11:52
RECEIVED
CITY CLERK
OFFICE OF HONOLULU

CITY AND COUNTY OF HONOLULU
MAYOR APPOINTMENT / BOARD OR COMMISSION MEMBER
NOMINATION FORM

1. Position Nominated to: Ethics Commission of the City and County of Honolulu
2. Name: Michael Alexander Lilly
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes ☒ No ☐
Are you a resident of the City and County of Honolulu? Yes ☒ No ☐
If yes, how long Life
Are you a registered voter in the City and County of Honolulu? Yes ☒ No ☐
4. Political affiliation (Civil Service Commission and Liquor Commission nominees only) N/A
5. Occupation: Attorney, Author
6. Name and address of employer or firm:
Ning Lilly & Jones
707 Richards St., Suite 700, Suite 700, Honolulu, HI 96813
7. Does your employer do any business with the City and County of Honolulu?
Yes ☐ No ☒ If yes, state the nature of business and approximate dollar amount in the last five years:
8. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes ☐ No ☒
9. Does the firm do business with the City and County of Honolulu? Yes ☐ No ☒
If yes, provide details including the name(s) of the firm:
10. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes ☐ No ☒
If yes, provide details:
11. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes ☐ No ☒
12. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes ☐ No ☒ If yes, please specify the department and division:
13. Are there any incidents in your past that may jeopardize your nomination
Yes ☐ No ☒

14. Have you ever been convicted of a felony? If yes, provide details:

No

15. Education:

J.D., 1974, McGeorge School of Law, University of the Pacific

B.A., 1968, University of California, Santa Cruz

A.A., 1966, Menlo College, Atherton, California

16. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Attorney and partner, Ning Lilly & Jones specializing in commercial and personal injury litigation.

Retired U.S. Navy Captain; 30 years service; two tours in Vietnam.

17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Numerous: See attached resume

18. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes ☒ No ☐ If yes, provide name(s) of board/commission:

Vice Chair, Ethics Commission, City & County of Honolulu

19. Will you be able to commit to the full term of this appointment? Yes ☒ No ☐

20. Will you be able to commit to meeting dates and times? Yes ☒ No ☐

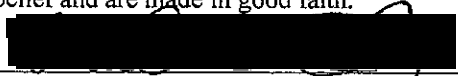
21. Are you regularly away from Honolulu? Yes ☐ No ☒ If yes, please explain:

22. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☒ No ☐

23. What do you understand to be the prime duties of your county appointment?

Education of city employees and the public about the ethics laws and regulations governing the City and County of Honolulu. Secondary duty: enforcement of the same laws and regulations.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.


(Signature)

6/6/16
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Michael A. Lilly



Michael A. Lilly is an attorney licensed in Hawai'i and California and has appeared twice before the U.S. Supreme Court. He specializes in commercial, wrongful termination and personal injury litigation. He was born in Honolulu, Hawai'i, and graduated with honors from the University of the Pacific McGeorge School of Law (JD '74) and from the Univ. of California at Santa Cruz (BA '68).

Lilly served as Attorney General and First Deputy Attorney General of Hawai'i ('81-85). As Attorney General, he was the State's Chief Law Enforcement and Legal Officer. He was Chairman of the Governor's Crime Committee, President of the Hawai'i Prosecuting Attorneys Association, Director of the Western States Drug Information Network and founder and member of the Vice President's National Narcotics Border Interdiction System office in Hawai'i.

After returning to private practice, he won the largest wrongful termination jury verdict in State history (\$2.1 Million). He also won Hawai'i Supreme Court cases on wrongful termination, the right to campaign for political office, land reform and open government. After protracted litigation, he obtained an exemption for guide dogs from Hawai'i's animal quarantine, for which he was awarded the national Access Partners Award from Guide Dog Users, Inc., the Helen Kinau Wilder Friendship Award from the Hawaiian Humane Society, and the Eye of the Pacific Guide Dogs Foundation's Mirikitani Recognition Award. He also was awarded the National Society of the DAR's 1999 Outstanding Community Service Award at an awards ceremony in Washington D.C.

Lilly is a Founding Director of the USS Missouri Memorial Association, Inc. which relocated the Battleship to Pearl Harbor as a memorial and tourist attraction. He is Vice Chair of the Honolulu Ethics Commission, and Fundraising Chair of Guide Dogs of Hawai'i, Inc. He is a member of the Society of Attorneys General Emeritus Network and a past Trustee of Menlo College, Director of the Armed Services YMCA of Hawai'i, Director of the Friends of Pearl Harbor, President of the Navy League's Pacific Region and Honolulu Council, Chairman and President of Diamond Head Theatre, President of the Naval Reserve Association's Pearl Harbor Chapter, and member of his law school National Alumni Board. He authored If You Die Tomorrow, a layman's book on estate planning and is a frequent speaker on legal topics at seminars and on radio and television.

Lilly is a Vietnam War combat veteran. Personal decorations include the Legion of Merit, Defense Meritorious Service Medal and two Meritorious Service Medals. Lilly retired as a Naval Reserve Captain after 30 years of service, including five commands. He is married to the former Cindy Walter and has four children. He is a partner in the Honolulu law firm of Ning, Lilly & Jones.